AMSTER ROTHSTEIN &EBENSTEIN LLP

Intellectual Property Law

90 Park Avenue New York NY 10016 Main 212 336 8000 Fax 212 336 8001 Web www.arelaw.com

February 27, 2004

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Kenneth P. George
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Marc J. Jason
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David Mitnick

Charles W. Rath

I hereby certify that this correspondence is being deposited with the United States Postal Service as

postage, addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on the

First Class Mail in an envelope, with sufficient

David A. Boag

Karen J. Bernstein Matthieu Hausig Jung S. Hahm Reiko Kaji Alan D. Miller, Ph.D. Hsin-Hsin (Ginger) Liu John A. Lepore* Norajean McCaffrey

*Not admitted in New York

J. David Dainow
Direct 212 336 8056
E-mail jdainow@arelaw.com

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Re:

U.S. Patent Application No. 10/077,511

TEETHING PACIFIER Our File: 9450/27 date which appears below:
Name: Stephen-McConnaughe
Signature:

Dear Sir:

We enclose an executed revocation of prior powers of attorney and an appointment of new powers of attorney for the above-referenced case, and a copy of the assignment and recordal of same of this case to the party who has executed the new powers of attorney.

Respectfully submitted,

AMSTER, ROTHSTEIN & EBENSTEIN LLP

Pavid Dainow

RECEIVED

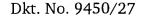
MAR 0 4 2004

TECHNOLOGY CENTER R3700

JD/smc Enclosures

cc:

Philip H. Gottfried, Esq. Chester Rothstein, Esq.





IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent Application No.

10/077,511

Filed

February 15, 2002

Title

TEETHING PACIFIER

Inventor

Susan Hinshaw

REVOCATION OF PRIOR POWERS OF ATTORNEY, APPOINTMENT OF NEW POWERS OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents and Trademarks P.O. Box 1450 Alexandria, VA 22313-1450

Sassy, Inc., the assignee of the above-identified patent appplication, hereby revokes all prior Powers of Attorney and hereby appoints the practitioners at Customer Number 1912.

Please change the correspondence address for the above-identified patent to the address associated with Customer No. 1912 or to:

Philip Gottfried, Esq. (Reg. No. 25,871) AMSTER, ROTHSTEIN & EBENSTEIN LLP 90 Park Avenue New York, New York 10016 (212) 336-8000 (phone)

(212) 336-8001 (fax)

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MAR 0 4 2004

TECHNOLOGY CENTER R3700

STATEMENT UNDER 37 CFR 3.73 (b)

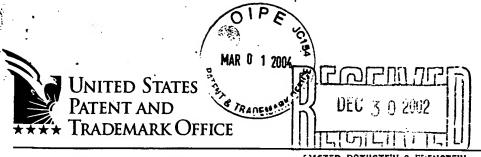
The undersigned, who is authorized to act on behalf of the assignee, hereby avers that Sassy, Inc, is the assignee of the entire right, title, and interest of the above-identified patent, by virtue of an Assignment from the prior patent owner to Sassy, Inc. A copy of the Assignment is attached.

Sassy, Inc

By: <u>′</u> Name

Title

Dated: November <u>\(\lambde{\ell} \rangle \)</u>, 2003



DECEMBER 23, 2002

PTAS

PACTED POTRICTEIN OF FIGURE Secretary of Commerce For Intellectual Property and Director of the United States Patent and Trademark Office Washington, DC 20231

www.uspto.gov

AMSTER, ROTHSTEIN & EBENSTEIN CHESTER ROTHSTEIN, ESQ. 90 PARK AVENUE NEW YORK, NY 10016



UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 09/18/2002

REEL/FRAME: 013305/0503

NUMBER OF PAGES: 5

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

SASSY, INC.

ASSIGNEE:

RBSACQ, INC. 11 BAUER DRIVE OAKLAND, NEW JERSEY 07436

SERIAL NUMBER: 09620501 PATENT NUMBER: 6447536

SERIAL NUMBER: 10077511

PATENT NUMBER:

SERIAL NUMBER: 10082457

PATENT NUMBER:

SERIAL NUMBER: 07697297 PATENT NUMBER: D340512

| AMSTER, ROTHSTEIN & EBENSTEIN |
|-------------------------------|
| DOCKETED 1/30/03 |
| CLIENT 9450/19 |
| DUE DATE |
| ACTION ~ |
| DKT BY: REVIEWED BY: |
| |

FILLAG DATE: 07/20/2000 ISS## DATE: 09/10/2002

FILTING DATE: 02/15/2002

ISSUE DATE:

RECEIVED

FILING DATE: 02/25/2002 MAR 0 4 2004

ISSUE DATE:

FILING DATE: 05/07/19 JECHNOLOGY CENTER R3700

ISSUE DATE: 10/19/1993

013305/0503 PAGE 2

SERIAL NUMBER: 29013763 FILING DATE: 10/01/1993 PATENT NUMBER: D357524 ISSUE DATE: 04/18/1995

SERIAL NUMBER: 07136136 FILING DATE: 12/21/1987 PATENT NUMBER: 4798412 ISSUE DATE: 01/17/1989

SERIAL NUMBER: 08004714 FILING DATE: 01/14/1993
PATENT NUMBER: 5415456 ISSUE DATE: 05/16/1995

SERIAL NUMBER: 08130657 FILING DATE: 10/01/1993
PATENT NUMBER: 5451095 ISSUE DATE: 09/19/1995

SERIAL NUMBER: 08314359 FILING DATE: 09/28/1994 PATENT NUMBER: 5480211 ISSUE DATE: 01/02/1996

SERIAL NUMBER: 09420463 FILING DATE: 10/18/1999 PATENT NUMBER: 6209133 FILING DATE: 04/03/2001

JEFFREY OLSEN, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

09-25-2002



I.S. DEPARTMENT OF COMMERCE

| OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇔ ⇔ ♥ ▼ ▼ | 0.5. Patent and Trademark Office | | | |
|--|--|--|--|--|
| | : Please record the attached original documents or copy thereof. | | | |
| Name of conveying party(ies): | Name and address of receiving party(ies) | | | |
| SASSY, INC. | Name: RBSACQ, INC. | | | |
| | Internal Address: | | | |
| Additional name(s) of conveying party(ies) attached? 🖳 Yes 🛂 No | | | | |
| 3. Nature of conveyance: | | | | |
| 🔁 Assignment 📮 Merger | Street Address: 11 Bauer Drive | | | |
| ☐ Security Agreement ☐ Change of Name | 011001710017000 | | | |
| Other | S RUS | | | |
| Other | | | | |
| | City: Oakland State: NJ Zip: 07436 | | | |
| Execution Date: 7/25/02; Effective Date: 7/26/02 | Additional name(s) & address(es) attached? 📮 Yes 🛂 No | | | |
| 4. Application number(s) or patent number(s): | | | | |
| If this document is being filed together with a new appl | ication, the execution date of the application is: | | | |
| A. Patent Application No.(s) 09/620501; 10/077511; 10/082457 | B. Patent No.(s) D340512; D357524; 4798412; 5415456; 5451095; 5480211; 6209133 | | | |
| Additional numbers at | tached? 🖵 Yes 💋 No | | | |
| 5. Name and address of party to whom correspondence | 6. Total number of applications and patents involved: 10 | | | |
| concerning document should be mailed: | 7. Total (a.e. /27. OFD 2.44) 0. 400.00 | | | |
| Name: Chester Rothstein, Esq. | 7. Total fee (37 CFR 3.41)\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | | | |
| Internal Address: Amster, Rothstein & Ebenstein | Enclosed | | | |
| | Authorized to be charged to deposit account | | | |
| OO Dook Avenue | 8. Deposit account number: | | | |
| Street Address: 90 Park Avenue | 01 1795 (for additional food if any) | | | |
| | 01-1785 (for additional fees, if any) | | | |
| City: New York State: NY Zip: 10016 | (Attach duplicate copy of this page if paying by deposit account) | | | |
| DO NOT USE | THIS SPACE | | | |
| 9. Statement and signature. | | | | |
| To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. | | | | |
| Chester Rothstein | 09/18/02 [9450/17] | | | |
| Name of Person Signing | Signature Date | | | |
| otal number of pages including cove | r sheet, attachments, and documents: 5 | | | |

PATENT ASSIGNMENT (UNITED STATES OF AMERICA)

THIS ASSIGNMENT is effective this <u>26</u> th day of July, 2002 ("Effective Date"), from **SASSY, INC.**, an Illinois corporation located at 2101 Waukegan Rd., Suite 203, Bannockburn, IL 60015 ("Assignor"), to **RBSACQ, INC**, a Delaware corporation located at 111 Bauer Drive, Oakland, NJ 07436 ("Assignee").

WHEREAS, Assignor and Assignee are parties to an Asset Purchase Agreement dated as of the Effective Date (the "APA"); and

WHEREAS, Assignor is the owner of certain intellectual property assets; and

WHEREAS, pursuant to Section 2.1 of the APA, Assignor sells, conveys, assigns, transfers, and delivers to Assignee, *inter alia*, all intangible rights and property of Assignor, anywhere in the world, including but not limited to the Intellectual Property Assets (as defined in the APA); and

WHEREAS, Assignor is the owner of all right, title and interest in and to certain intellectual property relating to Patents (as defined in the APA), including, but not limited to the Patents (as defined in the APA) listed on Schedule A attached hereto (hereinafter, the "USA Patents"); and

WHEREAS Assignee wishes to acquire from Assignor the entirety of Assignee's right, title and interest in and to the USA Patents.

NOW, THEREFORE, for good and valuable consideration (including that recited in the APA), the receipt and adequacy of which is hereby acknowledged, Assignor hereby sells, assigns, transfers and conveys to Assignee, its successors and assigns forever, free and clear of all liens and encumbrances, Assignor's entire right, title and interest in the USA Patents, together with the goodwill of Assignor's business appertaining thereto and/or symbolized thereby, all income, royalties, damages and payments now or hereafter due or payable in respect to the USA Patents,

and all causes of action (either in law or in equity) and the right to sue, counterclaim and recover

for past, present and future infringement and/or dilution of the USA Patents and the rights thereto.

Assignee authorizes and requests the Commissioner of Patents and Trademarks of the United

States, and any official of any country or countries foreign to the United States, whose duty it is to

issue Patents, to issue the same to the said Assignee, its successors and assigns, in accordance with

the terms of this assignment.

Assignee, its successors and assigns, shall hold the rights to the foregoing for and during the

existence of such USA Patents, as fully and as entirely as the same would have been held and

enjoyed by Assignor had this assignment not been made.

Assignor also shall, without further consideration, comply with all reasonable requests by

Assignee, at no expense, to execute promptly any additional documents and to take promptly any

further action necessary to vest good, valid and marketable title to the USA Patents in the Assignee.

IN WITNESS WHEREOF, this Assignment has been executed as of the date first written

above.

SASSY, INC.

AGREED TOBY

RBSACQ,

Title: President

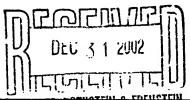
| STATE OF New York) COUNTY OF New York) ss.: |
|--|
| COUNTY OF New York) ss.: |
| On this 25 day of 514, 2002, before me personally appeared FRITZ HIRS 11, to me known, who, being by me duly sworn, did depose and say that he/she resides at |
| 433 Kenton Road, Deertield, Illmois, and |
| that he/she is the MESIDENT of SASSY, INC., a company organized under the |
| laws of the United States of America, described in and who executed the foregoing instrument with |
| full authority, and that he/she signed his/her name thereto pursuant to such authority. |
| Notary Public |
| STATE OF NEW YORK STATE OF NEW YORK OUNTY OF New York COUNTY OF New York Commission Expires Jan. 10, 2002 |
| On this 2 day of July, 2002, before me personally appeared Thomas Bowles. |
| to me known, who, being by me duly sworn, did depose and say that he/she resides at |
| to me known, who, being by me duly sworn, did depose and say that he/she resides at 22 Westwood Drwe, Carmel, NY 10512, and that |
| to me known, who, being by me duly sworn, did depose and say that he/she resides at |
| to me known, who, being by me duly sworn, did depose and say that he/she resides at 22 Westwood Drwe, Carmel, NY 10512, and that |
| to me known, who, being by me duly sworn, did depose and say that he/she resides at 22 Westwood Drwe, Carmel, NY 10512, and that he/she is the President of RBSACQ, INC., a company organized under the laws |
| to me known, who, being by me duly sworn, did depose and say that he/she resides at 22 Westwood Drwe, Carmel, NY 10512, and that he/she is the President of RBSACQ, INC., a company organized under the laws of the United States of America, described in and who executed the foregoing instrument with full |

RANNYLIN S. DALLEY
NOTARY PUBLIC, State of New York
No. 01 DA6036877
Cuellited in New York County
Commission Expires Jan. 10, 2003

Schedule A to Patent Assignment (United States of America)

| | Patent or | | |
|---------------|-----------------|-------------|---|
| <u>Status</u> | Application No. | <u>Date</u> | <u>Title</u> |
| Issued | D340,512 | 10/19/93 | Design — Child's Training Toilet |
| Issued | D357,524 | 4/18/95 | Design — Child's Water Toy |
| Issued | 4,798,412 | 6/17/89 | 2 Pc. Booster Seat W/Multiple 6 Seat Heights |
| Issued | 5,415,456 | 5/16/95 | Collapsible Baby Chair Apparatus |
| Issued | 5,451,095 | 9/19/95 | Juvenile Cradle Bouncer |
| Issued | 5,480,211 | 1/02/96 | High Chair Apparatus For Attachment To A Table Or The Like |
| Issued | 6,209,133 | 04/03/01 | Integrated Bib/Teeter Apparatus |
| Pending | 09/620,501 | 7/20/00 | Pacifier With Teeter Handle |
| Pending | 10/077,511 | 02/15/02 | Teething Pacifier |
| Pending | 10/082,457 | 02/25/02 | Interconnectable Toy Letters And Numbers |





DECEMBER 24, 2002

PTAS

Under Secretary of Commerce For Intellectual Property and Director of the United States Patent and Trademark Office Washington, DC 20231 www.uspto.gov



AMSTER, ROTHSTEIN & EBENSTEIN CHESTER ROTHSTEIN, ESO. 90 PARK AVENUE NEW YORK, NY 10016

> UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 09/18/2002

REEL/FRAME: 013305/0627

NUMBER OF PAGES: 4

MERGER (SEE DOCUMENT FOR DETAILS). BRIEF:

ASSIGNOR:

RBSACQ, INC.

DOC DATE: 08/23/2002

ASSIGNEE:

SASSY, INC.

2305 BRENTON INDUSTRIAL PARK DRIVE

KENTWOOD, MICHIGAN 49508

SERIAL NUMBER: 09620501 PATENT NUMBER: 6447536

SERIAL NUMBER: 10077511

PATENT NUMBER:

SERIAL NUMBER: 10082457

PATENT NUMBER:

SERIAL NUMBER: 07697297

PATENT NUMBER: D340512

AMSTER, ROTHSTEIN & EBENSTEIN

DOCKETED CLIENT

DUE DATE

ACTION

FILING DATE: 07/20/2 ISSUE DATE: 09/10/20 REVIEWED BY:

FILING DATE: 02 5/2002 ISSUE DATE:

FILING DATE: 02/25/2002

ISSUE DATE:

FILING DATE: 05/07/1991 ISSUE DATE: 10/19/1993

013305/0627 PAGE 2

SERIAL NUMBER: 29013763 FILING DATE: 10/01/1993 PATENT NUMBER: D357524 ISSUE DATE: 04/18/1995

SERIAL NUMBER: 07136136 FILING DATE: 12/21/1987 PATENT NUMBER: 4798412 ISSUE DATE: 01/17/1989

SERIAL NUMBER: 08004714 FILING DATE: 01/14/1993 PATENT NUMBER: 5415456 ISSUE DATE: 05/16/1995

SERIAL NUMBER: 08130657 FILING DATE: 10/01/1993
PATENT NUMBER: 5451095 FILING DATE: 09/19/1995

SERIAL NUMBER: 08314359 FILING DATE: 09/28/1994 PATENT NUMBER: 5480211 ISSUE DATE: 01/02/1996

SERIAL NUMBER: 09420463 FILING DATE: 10/18/1999
PATENT NUMBER: 6209133 FILING DATE: 04/03/2001

SAUNDRA BALLENGER, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

9/18/0>

09-25-2002

| Form PTO-1595 RECOI J.S. DEPARTMENT OF COMMERC (Rev. 03/01) U.S. Patent and Trademark Office | | | | | | |
|---|---|--|--|--|--|--|
| | 2232041 | | | | | |
| Tab settings | | | | | | |
| To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. | | | | | | |
| Name of conveying party(ies): | 2. Name and address of receiving party(ies) | | | | | |
| RBSACQ, INC. | Name: SASSY, INC. | | | | | |
| | Internal Address: | | | | | |
| Additional name(s) of conveying party(ies) attached? 🖵 Yes 🌠 No | | | | | | |
| 3. Nature of conveyance: | | | | | | |
| 🖫 Assignment 🕰 Merger | | | | | | |
| ☐ Security Agreement ☐ Change of Name | Street Address: | | | | | |
| Other | 2305 Brenton Industrial Park Drive SE | | | | | |
| - Outcl | | | | | | |
| | City: Kentwood State: MI Zip: 49508 | | | | | |
| Execution Date: August 23, 2002 | Additional name(s) & address(es) attached? 🖳 Yes 📮 No | | | | | |
| 4. Application number(s) or patent number(s): | | | | | | |
| If this document is being filed together with a new appli | cation, the execution date of the application is: | | | | | |
| A. Patent Application No.(s) | B. Patent No.(s) | | | | | |
| 09/620501; 10/077511; 10/082457 | D340512; D357524; 4798412; 5415456; 5451095; 5480211; 6209133 | | | | | |
| . Additional numbers att | ached? 📮 Yes 💆 No | | | | | |
| 5. Name and address of party to whom correspondence concerning document should be mailed: | 6. Total number of applications and patents involved: 10 | | | | | |
| Name: Chester Rothstein, Esq. | 7. Total fee (37 CFR 3.41)\$400.00 | | | | | |
| Internal Address: Amster, Rothstein & Ebenstein | Enclosed | | | | | |
| | Authorized to be charged to deposit account | | | | | |
| | 8. Deposit account number: | | | | | |
| Street Address: 90 Park Avenue | | | | | | |
| | 01-1785 (for additional fees, if any) | | | | | |
| City: New York State: NY Zip: 10016 | (Attach duplicate copy of this page if paying by deposit account) | | | | | |
| DO NOT USE | THIS SPACE | | | | | |
| 9. Statement and signature. | | | | | | |
| To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy | | | | | | |
| is a true copy of the original document. Chester Rothstein 09/18/02 [9450/17] | | | | | | |
| Name of Person Signing | 9/18/02 [9450/17] Signature Date | | | | | |
| | Signature Date sheet, attachments, and documents: | | | | | |

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RBSACQ, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SASSY, INC." UNDER THE NAME OF "SASSY, INC.",
A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE
OF ILLINOIS, AS RECEIVED AND FILED IN THIS OFFICE THE
TWENTY-SIXTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1955767

DATE: 08-27-02

3562334 8100M

020537131

CERTIFICATE OF MERGER OF RBSACQ, INC. INTO SASSY, INC.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 08/26/2002 020537131 - 3540168

Pursuant to Section 252 of the General Corporation Law of the State of Delaware (the "Code"), the undersigned corporation organized and existing under and by virtue of the Code,

DOES HEREBY CERTIFY:

Sassy, Inc.

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

| <u>Name</u> | State of Incorporation |
|-------------|------------------------|
| RBSACO Inc | Delaware |

Illinois

SECOND: That the Agreement and Plan of Merger, dated as of August 23, 2002, by and between RBSACQ, Inc. and Sassy, Inc., has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the Code (and with respect to Sassy, Inc. in accordance with Section 11.05 of the Illinois Business Corporation Act of 1983).

THIRD: That the name of the surviving corporation of the merger is Sassy, Inc.

FOURTH: That the certificate of incorporation of Sassy, Inc., the surviving corporation, shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 2305 Brenton Industrial Park Dr. SE, Kentwood, Michigan 49508.

SIXTH: That the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

SEVENTH: That the surviving corporation may be served with process in the State of Delaware in any proceeding for the enforcement of any obligation of RBSACQ, Inc., as well as for enforcement of any obligation of Sassy, Inc. arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings

Doc #30505824.WPD

pursuant to Section 262 of the Code, and shall irrevocably appoint the Secretary of State as agent to accept service of process in any such suit or other proceeding, a copy of which process shall be mailed by the Secretary of State to 2305 Brenton Industrial Park Dr. SE, Kentwood, Michigan 49508.

IN WITNESS WHEREOF, Sassy, Inc. has caused the Certificate to be executed on this as day of August, 2002.

SASSY, INC.

By:

Namo: Thomas Boules

Title: Vird Quenant